

## **REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER**

### **Minutes of Regular Meeting**

April 4, 2005

#### **CALL TO ORDER:**

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Valdivia on April 4, 2005, at 6:24 p.m. in the City Council Chambers at City Hall.

#### **ROLL CALL:** Roll was answered as follows:

**PRESENT:** Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

**ABSENT:** None.

#### **STUDY SESSION:**

The Redevelopment Agency Members discussed item A4.

The Redevelopment Agency Members recessed at 6:35 p.m.

The Redevelopment Agency Members reconvened at 9:52 p.m.

#### **ROLL CALL:** Roll was answered as follows:

**PRESENT:** Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

**ABSENT:** None.

#### **VERIFICATION OF AGENDA POSTING:**

The Agenda for the Redevelopment Agency of the City of Hollister meeting of April 4, 2005, was posted on the bulletin board at City Hall on March 30, 2005, at 4:50 p.m. per Government Code Section 54954.2.

**CLOSED SESSION:**

- A. Public comment (limited to any item listed on Closed Session agenda).

None.

- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:

1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be discussed)

The Agency Members did not meet in Closed Session.

**A. CONSENT RESOLUTION (April 4, 2005):**

1. Minutes of Special Joint Meeting of March 5, 2005 and Regular Meeting of March 21, 2005.
  - (a) Approved Minutes of the Special Joint Meeting of March 5, 2005, and Regular Meeting of March 21, 2005, as submitted.
2. Warrant Register.
  - (a) Received transmittal, Warrant Register, from Director of Administrative Services Galvan.
  - (b) Ratified and approved Warrant Register:  
dated March 24, 2005, in the amount of \$910,346.22
3. Resolution No. 2005-10R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$760,605.40 FOR THE REQUIRED EDUCATIONAL REVENUE AUGMENTATION FUND (ERAF) SHIFT FISCAL YAR 2004/2005.
  - (a) Received transmittal dated March 25, 2005, Supplemental Appropriation

- for ERAF Shift, from Redevelopment Program Manager Avera.
  - (b) Adopted Resolution No. 2005-10R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$760,605.40 FOR THE REQUIRED EDUCATIONAL REVENUE AUGMENTATION FUND (ERAF) SHIFT FISCAL YAR 2004/2005.
- 4. Resolution No. 2005-11R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$11,518.86 FOR THE ABATEMENT OF HAZARDOUS MATERIAL AT 1148 SAN BENITO STREET OWNED BY OLIVET MARTIN.
  - (a) Received transmittal dated March 25. 2005, Supplemental Appropriation for Hazardous Cleanup, from Redevelopment Program Manager Avera.
  - (b) Adopted Resolution No. 2005-11R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$11,518.86 FOR THE ABATEMENT OF HAZARDOUS MATERIAL AT 1148 SAN BENITO STREET OWNED BY OLIVET MARTIN.

Agency Member Emerson moved to adopt Consent Resolution (April 4, 2005) as presented above. Motion seconded by Agency Member Johnson and carried by a unanimous vote.

**B. PUBLIC INPUT:**

1. Tod duBois, Hollister, CA introduced himself to the new Agency Members and informed everyone that the plans for the 400 Block project are proceeding. He added that the project has a significant impact to the City and it will create jobs. Mr. duBois encouraged anyone to call him at 831-524-0620 with comments or questions.

**C. REPORTS:**

None.

**D. RESOLUTIONS:**

None.

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**ADJOURNMENT:**

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of April 4, 2005, was adjourned at 9:55 p.m. by motion of Agency Member Johnson. Motion seconded by Agency Member Scattini and carried by a unanimous vote.

Respectfully submitted,

Geri Johnson, CMC  
Secretary